

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 11, 2005

The Hamilton County Board of Commissioners met on Monday, July 11, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Altman called the public meeting to order at 1:45 pm and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes [2:10:14]

Altman asked if the Commissioners appointed James Garretson to the Carmel Library Board instead of Ann Poindexter? Dillinger stated yes, Anne Poindexter had a potential conflict of interest, her law firm represents the library. Dillinger motioned to approve the minutes of June 13, 2005. Altman seconded. Motion carried. Dillinger motioned to approve the minutes of June 27, 2005. Holt seconded. Motion carried. Altman motioned to approve the minutes of July 6, 2005. Dillinger seconded. Motion carried.

Executive Session Memoranda

Holt motioned to approve the Executive Session Memoranda. Dillinger seconded. Motion carried unanimously.

Plat Approval

Bentley Plat

Mr. Jim Neal requested the Bentley Plat be tabled until the next meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Highway Business [2:13:27]

Acceptance of Bonds/Letters of Credit - Highway Department

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD# B-05-0047 - Ohio Farmers Insurance Company and Travelers Casualty and Surety Company Performance Bond #560148/104471088 issued on behalf of Shelly & Sands Inc. for Resurface Contract 05-2 in the sum of \$628,563.28 to expire June 22, 2007. 2) HCHD #B-05-0048 - Ohio Farmers Insurance Company and Travelers Casualty and Surety Company Payment Bond #5601480-104471088 issued on behalf of Shelly & Sands Inc. for Resurface Contract 05-2 in the sum of \$628,563.28 to expire June 22, 2007. 3) HCHD #B-05-0049 - Hartford Fire Insurance Company Annual Permit Bond issued for Willis Excavating, Inc. in the sum of \$25,000 to do tap pit in county right of way and expires July 31, 2006. 4) HCHD #B-05-0050 - Quanta Indemnity Company Subdivision Performance Bond No. 4411966 issued on behalf of KB Home Indiana Inc. in the sum of \$36,452.00 for Cass Estates HAC surface improvement to expire June 23, 2007. 5) HCHD #B-05-0051 - Quanta Indemnity Company Subdivision Performance Bond No. 4411965 issued on behalf of KB Home Indiana Inc. in the sum of \$3,000 for street and regulatory sign improvements in Cass Estates to expire June 23, 2007. 6) HCHD #B-05-0052 - Quanta Indemnity Company Subdivision Performance Bond No. 4411964 issued on behalf of KB Home Indiana Inc. in the sum of \$188,001 for stone base/HAC binder/concrete curb improvements to expire June 23, 2007. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Neal requested concurrence with a list of correspondence concerning investigations of requests for signage on Hamilton County roads. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Altman stated the Sheriff has been working with the Springs of Cambridge Homeowners Association and has requested that she and Jim Neal meet with them.

Bridge #263, 96th Street over Bill's Branch

Neal stated the costs for maintaining Bridge #263, 96th Street over Bills' Branch, is approximately \$6,000 per year. The costs of widening the bridge is approximately \$15,000 per year. The main benefit of widening the bridge is to get the additional width on the structure. The existing width is 24 feet, the widening will add 3 ½ feet, plus adding a crash tested railing which would help protect the 8,000+ motorists that travel this segment of road daily. Holt motioned to take this item off the table. Dillinger seconded. Motion carried unanimously. Holt motioned to accept highway's recommendation to increase the cost of the project by \$150,000. Dillinger seconded. Holt and Dillinger approved. Altman opposed. Motion carried.

146th Street Pavement Type Meeting

Mr. Brad Davis stated the commissioners requested the highway department prepare a letter to the Indiana Chapter of the American Concrete Pavement Association to schedule a meeting to discussion the pavement type for the 146th Street extension project. Dillinger motioned to hold the meeting on September 30, 2005 at 8:00 a.m. at the highway department. Holt seconded. Motion carried unanimously.

US 31 Corridor Meeting

Altman and Davis will attend a meeting on the US 31 Corridor.

Buildings and Grounds 2006 Budget

Swift stated Mr. Warner was called to Jury Duty today and unable to attend this meeting. Swift stated the commissioners tabled the 2006 Buildings and Grounds budget for further review. The budget has been submitted to the Auditor to meet the deadline. Altman asked if any of the Buildings and Grounds budget comes from county general? Mills stated the salaries come out of county general, she would have to look to see if there are other line items. Altman stated there are expenditures for vehicles, wallcoverings, that given the budget concerns, were misplaced. The commissioners submitted an increase in the PrimeLife budget request and if there is some way we could reduce some of the Buildings and Grounds budget to offset this request and to be fiscally conservative. Altman stated we can still revise the budget during budget hearings. Holt asked to table this until Warner can attend the meeting.

MPO Planning Funds [2:25:13]

Davis stated the Metropolitan Planning Organization (MPO) has fund available for planning studies. Chuck Kiphart. Plan Commission, had previously presented a list of proposed projects to the commissioners. Davis has spoken with Chuck and the number one study on the list is to update the county thoroughfare plan. Davis spoke to Al Patterson regarding a study on the county wide trails plan and gave Al the contact person at the MPO. Park and Ride will probably be done through the RTA. The I-69 to 126th Street Corridor Study we have received an update from Fishers and it was more of an interchange study. Update and expand the Alternative Transportation Plan could be combined with the trails plan. Davis stated he is not sure what we would study for a 146th Street corridor west to the Boone County Line, it really needs to be studied from the Boone County side. Altman suggested contacting Boone County and possibly having a join effort on that study. Holt motioned that Altman, as President, should send a letter to the President of the Boone County Commissioners asking if they would be interested in making a joint request. Dillinger seconded. Motion carried unanimously.

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Davis stated the Commissioners met with Fishers on April 29, 2005 and asked them about the possibility of a couple of studies for bridges over White River. Mr. Faultless went back to the Fishers Town Council and they are not interested in building any bridges across the river. Davis stated he met with Gary Huff and Jim Culotta of Fishers and was asked if the county would be interested in joining with Fishers in the studies for 1) Traffic impact on area if airport becomes a transit facility. 2) 96th Street - Lantern Road to Fall Creek Road - study appropriate cross section. 3) Cyntheanne Road - I-69 interchange feasibility, corridor study SR 238 to I-69. 4) Appropriate North-South corridor on eastern side of county. Holt motioned to respond favorably to #2, direct Davis with his correspondent person in Fishers to move forward. Dillinger seconded. Motion carried unanimously. Altman stated we have not discounted the other requests, we have not had time to consider them.

Altman asked when the highway department talks to the other planning departments, they should let them know that the county is amenable to other projects throughout the county that we can use this money for.

Davis stated other potential studies include: 1) 256th, SR 19 to Mt. Pleasant. 2) 1-69/Cyntheanne Road interchange feasibility. 3) Bridge crossing study or alternate Conner Street corridor. 4) Connect Cal Carson to Hinkle, 225th to 236th. 5) Oak Ridge corridor study, SR 32 to 206th. 6) North-South corridors on East-West sides of county. 7) Olio Road over I-69. 8) Prairie Baptist over I-69. 9) Victory Chapel Road connections - feasibility. Altman suggested also looking at areas in the county that would involve other entities.

Altman called a break in the meeting. [2:38:54]

Altman called the meeting back to order. [2:58:10]

Commissioner Committee Reports

911 Committee

Dillinger stated the 911 Committee met regarding the request to support the maintenance contract for the new CAD/RMS Software. The 911 Committee did approve the request. Dillinger motioned to support the position of the 911 Committee and pre-purchase 4 of the 5 years of the contract maintenance. Holt seconded. Motion carried unanimously.

CAD/RMS Software - Homeland Security Grants

Altman stated the contract for the CAD/RMS Software has been signed and a planning meeting has been scheduled. The next contract coming to the commissioners will be for the Fiber and Medtronics.

Attorney

Ordinance 5-09-05-A, Illicit Discharge and Connection Storm Water Ordinance

Ordinance 5-09-05-B, Regulating Storm Water Runoff

Mr. Mike Howard requested approval of Ordinance 5-09-05-A, Hamilton County Illicit Discharge and Connection Storm Water Ordinance and Ordinance 5-09-05-B, An Ordinance Regulating Storm Water Runoff Associated with Construction and Post-Construction Activities in Hamilton County. Dillinger motioned to remove the ordinances from the table. Holt seconded. Motion carried unanimously. Dillinger motioned to approve the ordinances. Holt seconded. Motion carried unanimously.

Administrative Assistant

Appointments

Regional Transit Authority

Holt motioned to re-appoint Christine Altman to the Regional Transit Authority. Dillinger seconded. Motion carried unanimously.

Hospital Authority for St. Vincent's Hospital

Dillinger motioned to re-appoint Raymond J. Ohlson and Joe Edwards to the Hospital Authority of Hamilton County For St. Vincent's Hospital. Holt seconded. Motion carried unanimously.

Sheridan Land Letter of Support

Swift stated Barbara Crawford has requested a letter of support from the commissioners regarding the Marathon land in Sheridan. Dillinger stated they do not need a letter stating the county is purchasing the land, they need a letter stating that the county has expressed an interest in that land. It would not commit the county to purchasing the land. There are several developers are interested in buying the land, but Sheridan needs something in writing if the county is even interested in looking at purchasing the land. Howard recommended sending a letter designating Al Patterson as the contact person. Mills stated the Council has a file on that property, she will pull the file and forward the information to Fred Swift. Holt motioned to send the letter. Dillinger seconded. Motion carried unanimously.

Hamilton Southeastern Schools Wage Determination Appointment

Holt motioned to appoint Art Levine to the Hamilton Southeastern Schools Wage Determination Committee. Dillinger seconded. Motion carried unanimously.

AIC Registration

Swift stated registration for the AIC Conference begins in July. A reduced rate is available from July 25-August 25. Swift will handle the commissioner's registration.

Breeder's Permit

Swift stated the Sheriff's Department is re-visiting the procedure in obtaining Breeder's Permit, as listed in the Animal Control Ordinance. Altman asked Swift to e-mail her a copy of the ordinance. Holt suggested sending it to Mike Howard also.

Auditor [3:12:07]

2006 Salary Ordinances

Mills presented the 2006 Proposed Salary Ordinances to the Commissioners as required per IC-36-2-5-4. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bovine Brucellosis and Tuberculosis Contract

Mills requested approval of the 2006 contract with the Indiana State Board of Animal Health for the Bovine Brucellosis and Tuberculosis program. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Dillinger motioned to accept Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00063 - Bond Safeguard Insurance Company Subdivision Bond No. 5017298 for Maple Village, Section 1 - storm sewer, erosion control & monuments - \$380,784.00. 2) HCDB-2005-00064 - Bond Safeguard Insurance Company Subdivision Bond No. 5017297 for the Edwards Regulated Drain Relocation in Countryside, Section 13 - \$73,428.00. 3) HCDB-2005-00065 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 716733S for

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the Orville Keys Regulated Drain Reconstruction in the Bridgewater Club, Section K-1 - \$23,740.80. Holt seconded. Motion carried unanimously.

Release of Bond - Sheriff's Department

Dillinger motioned to release HCBC-2003-0001, Federal Insurance Company Bond No. 81921430 for M/A Com Private Radio Systems, Inc. - \$4,130,284.00. Holt seconded. Motion carried unanimously.

Payroll Claims

Dillinger motioned to approve the Payroll Claims for the period of June 20, 2005 - July 3, 2005 paid July 15, 2005. Holt seconded. Motion carried unanimously.

Vendor Claims

Dillinger motioned to approve the Vendor Claims to be paid July 12, 2005. Holt seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Holt seconded. Motion carried unanimously.

Commissioners Correspondence

Janus Development Budget Memo from Robin Mills

146th Street Coordination Meeting Minutes

Beam, Longest and Neff Notice of Transmittal

Bridge #257, Lantern Road over Shoemaker Ditch

City of Noblesville Notice of Public Hearing

Zoning Change of Southwest Corner of Pleasant Street and Clover Road

Variance Request for 110 Lakeview Drive

IDEM Notice of Sewer Permit Applications

Bridgewater Marketplace - Westfield

Maple Knoll, Section Five - Westfield

The Meadows of Shelborne at Deer Path, Section Six - Noblesville

The Meadows of Shelborne at Deer Path, Section Seven - Noblesville

Woodlands Subdivision - Carmel

Village of West Clay Regency I Building - Carmel

IDEM notice of Sewer Construction Permits

The Intracoastal at Geist, Section 5 - Fishers

Sheridan Estates, Section Two - Sheridan

96th Street & US 421 - Carmel

Village of West Clay Regency I Building - Carmel

The Bridgewater Club Sanitary Force Main & Lift Station - Westfield

The Bridgewater Club, Section K-1 - Westfield

The Bridgewater Club, Section F - Westfield

IDEM Notice of Decision - Approval

Indianapolis Woodworking, Inc.

Certificate of Liability Insurance

Adams Water & Sewer

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Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Mark Bowen, Sheriff’s Department
Brad Davis, Highway Director
Jim Neal, Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Christopher Burt, Highway Staff Engineer
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Floyd Burroughs, FEBA
Jerry Larrison, Beam, Longest and Neff
Becki Wise, USI
Denny Neidigh, CMI
Jeff Heiking, Town of Fishers
Bob Hansen, Noblesville Daily Times

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Robin M. Mills, Auditor